

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Princeton Senior Apartments
4250 South Princeton, Chicago, Illinois**

**Tuesday, November 16, 2004
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - Terry Peterson**
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-approved

Approval of Minutes for the following meetings:

September 21, 2004

October 19, 2004

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #143 Approval of Personnel Action Reports for the month of October 2004.
(*Tish Mercer*)

**A Finance & Audit Committee
Committee Report**

1. A. #144 Recommendation to approve 2005 Comprehensive Budget.
(*Marvin Walton*)
2. A. #145 Recommendation to extend contract between Quadel Consulting Corporation and the
CHA for the administration of the Section 8 Programs, in the amount of
\$23,500,000.00. (*Sharon Glenn*)
3. A. #146 Recommendation to award contract for Compliance Monitoring and Reporting
Services. Recommended Awardee: Trinal, Inc., not-to-exceed \$1,530,259.00.
(*Albert Murillo*)

B Operations & Facilities Committee
Committee Report

1. **A. #147** Recommendation to approve ratification of contract with Construction Cost Systems for Developer's Representative Services at Harrison Courts, Lathrop Elderly and Loomis Courts. *(Augie Chidicimo)*
2. **A. #148** Recommendation to exercise second year option to extend the Wellhead Natural Gas Contract with Peoples Energy Services Corporation. *(Duwain Bailey)*

C Tenant Services Committee
Committee Report

1. **A. #149** Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Human Services to provide supportive services (Service Connectors Program) to CHA residents in an amount not-to-exceed \$20,563,997.00. *(Rayne Martin)*
2. **A. #150** Recommendation to amend the Intergovernmental Agreement with the Chicago Department on Aging, not to exceed \$2,162,598.00, to provide a Coordinated Supportive Social Services Program for Senior Citizens residing in forty-two CHA Senior Buildings. *(Donna Dixon)*
3. **A. #151** Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Central Advisory Council, in the amount of \$1,423,687.00. *(Mark Plummer/Bill Preston)*
4. **A. #152** Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Senior Housing Advisory Council, in the amount of \$300,000.00. *(Mark Plummer/Bill Preston)*
5. **A. #153** Recommendation to amend contracts with Big "O" Movers (\$476,181); REO Movers (\$290,063); Smith Movers (\$546,181); and Medley's Moving and Storage, Inc. (\$290,063) for resident relocation services. *(Sharon Glenn)*
6. **A. #154** Recommendation to approve Lease and Admissions and Continued Occupancy Policy for Henry Horner Phase II A2 – West Haven Park Development and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto. *(Kellye Keyes)*

Last Resolution number used-#154